

RECEIVED

2022 26 Sep, 3:05 pm

TOWN CLERK
LEXINGTON MA

LEXINGTON HOUSING AUTHORITY
NOTICE OF PUBLIC MEETING /AGENDA*
REVISED

To: Mary de Alderete, Town Clerk
From: Caileen B. Foley, Executive Director

Date: September 26, 2022

A Special Meeting of the Lexington Housing Authority will be held on Thursday, September 29, 2022, from 8:30 AM-10:00 AM, hybrid, with both onsite and online means to join the meeting.

Onsite: Community Room at One Countryside Village, Lexington, MA
Online: Members of the public can join the meeting by Zoom.

1. ROLL CALL

Commissioner Nicholas Santosuosso
Commissioner Richard F. Perry
Commissioner Melinda Walker
Commissioner Maureen Rynn
Commissioner Mark McCullough

2. PUBLIC COMMENT

3. EXECUTIVE DIRECTOR REPORT

4. NEW BUSINESS

A) Snow Plowing Contract 2022-2023

Consideration of request by the Executive Director to approve the snow plowing contract to RL Barnard for Countryside Village in the amount of \$25,620.80 and Vynebrooke Village in the amount of \$19,303.73.

5. OLD BUSINESS

A) Section 8 Program Management Agreement – Chelsea Housing Authority

Consideration of request by the Executive Director to modify the terms of the Section 8 Management Agreement with Chelsea Housing Authority to November 2, 2022 to December 31, 2023.

B) REVISED Low Bid Approval – Vareika Construction – ModPhase 2020:
Kitchen and Bath Modernization & Accessible Unit Conversion, DHCD #155121

Consideration of request by the Executive Director to approve the Low Bid for
ModPhase 2020: Kitchen and Bath Modernization & Accessible Unit Conversion,
DHCD #155121 to Vareika Construction Inc. Base bid plus Alternate 1 and Alternate
2 for a total final bid of \$4719,300.00.

6. DISCUSSION

C) Executive Director search

9. ADJOURNMENT

Caileen B. Foley
Secretary

This meeting will be hybrid, with both onsite and online/phone means to join the
meeting.

*as per Executive Order regarding remote participation: <https://www.mass.gov/doc/open-meetinglaw-order-march-12-2020/download>

Sep 22, 2022 08:30 AM
Sep 29, 2022 08:30 AM
Oct 6, 2022 08:30 AM
Oct 13, 2022 08:30 AM
Oct 20, 2022 08:30 AM
Oct 27, 2022 08:30 AM
Nov 3, 2022 08:30 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly:

[https://us02web.zoom.us/meeting/tZUucuygrD4tG9KA14M3kByDwOzXZjcxZNfb/ics?icsToken=98tyKuGprT4vEtaQtxiBRpwcA4_4Z_zzpiVajfp2vROxLnNYQBrSic1YCoh1E8Dq](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/tZUucuygrD4tG9KA14M3kByDwOzXZjcxZNfb/ics?icsToken=98tyKuGprT4vEtaQtxiBRpwcA4_4Z_zzpiVajfp2vROxLnNYQBrSic1YCoh1E8Dq)

Join Zoom Meeting

<https://us02web.zoom.us/j/81355825716>

Meeting ID: 813 5582 5716

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

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